



Frederick County Commission For Women

5370 Public Safety Place, 3rd Floor

Frederick, MD 21704

(301) 600-1066

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

www.Facebook.com/fccfw



Public Meeting Minutes

August 11, 2015

COMMISSIONERS

Annie Jones

President

Michelle Nusum-Smith

Vice President

Christine Ferguson

Past President

Nina Carr

Rosario Campos

Ashley Collier

Chloe Scott

Olga Hernandez-Smith

Evelyn Stephenson

Shellome Walters

The Commission for Women meets the second Tuesday of every month (except July) at 7:00pm. The public is invited.

The Commission for Women is a program of the Frederick County Government

Commissioners Present: Annie Jones, Michelle Nusum-Smith (via phone), Nina Carr, Rosario Campos, Chloe Schott, Olga Hernandez-Smith, Evelyn Stephenson, Shellome Walters

Commissioners Absent: Ashley Collier, Christine Ferguson

Guests Present: Constance Baptist, Amanda Fleet, Flora Dayberry, Teresa Hayes, Janice Brown, Teresa Smith, Andrea Howe, Silvia Munoz, Diana Carrillo (CFW Intern)

President Annie Jones called the meeting to order at 7:02 p.m. A quorum was present at this time.

a. Executive Committee Report

- Guests in attendance acknowledged, introduction of guests and commissioners
- June Minutes approved as drafted

b. Old Business

- CFW Annual Picnic and First Annual Nelson Mandela Day overview

c. New Business

- **CFW regular office hours**
 - Target initiation- September 15
 - Commissioner availability discussed
 - Discussion about how we selected serving as a centralized agency for the collection and referral of activities and services of interest to women as a priority for this year
 - Website updates and booth updates with hours, incorporating other literature and data in addition to our own, do a calendar (build off of Frederick Community College's community calendar)
 - Designated Point Person: Rosario
- **Fall Public Recruiting/ Information Event**
 - Hosting a meet and greet with CFW to spur chatter, perk interest, and highlight our upcoming activities
 - Potential Date: November 5 from 5-7 p.m.
 - Designated Point Person: Shellome
- **Human Trafficking Initiatives**
 - Co-host an informational seminar with the Human Relations Commission(HRC) geared toward a vulnerable audience with a main focus on youth and the risks of social networking
 - Targeted Date- October- Day TBD

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.

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Rev. 8/1/15



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• CFW Tasks-

- Continue to encourage the County to establish a task force
- Continuation of ad-hoc committee for HT in order to build momentum for an established task force (Coordination to be done with Angela Spencer and the HRC)
- Reach out to organizations with similar interests for partnership
 - a. A-21 Global Initiative (consider hosting a similar community march)
 - b. Human Rights International (Annie has the literature, Chloe established the relationship)

▪ Development of SheLEADS- Pilot leadership program for high school students

- Leadership, Education, and Advocacy of Diverse Voices in Service to the Community
- Considering holding three sessions working with students from Frederick or Thomas Johnson High School
- Initiation in mid-fall and culmination the end of January with attendance at MD Women's Legislative Briefing event

▪ Upcoming Events

- **Housing First Community Meeting**
 - Tuesday August 18, 11:00 a.m., Bernard Brown Community Center
 - Adrijana volunteered to attend and report back on the information received (Subject: housing and homelessness)
- **Ft. Detrick Women's Equality Event**
 - Friday, August 21 (Annie is the guest speaker)
- **Latino Festival**
 - Sunday, September 27, 12:00 p.m.- 5:00 p.m., Frederick Community College (We will have a booth)
- **Participation in Naturalization Event**
 - Saturday, October 17 at Winchester Hall (Silvia will be speaking)
- **8th Annual Frederick Community Health Fair**
 - Saturday, October 24, 8:00 a.m.- 3:00 p.m., Frederick County Fairgrounds (Michelle volunteered as our point person for this event. We are looking for additional volunteers to attend)

d. Committee(s) & Special Projects Results- *To be confirmed by committee vote*

▪ Recruiting:

Shellome (Chair), Olga, Sharon

▪ Outreach:

Rosario (Chair), Olga, Terri, Adrijana

▪ Legislative:

Annie, Chloe (Co-chair), Diana, Nina (Co-chair), Amanda Fleet

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▪ **Marketing:**

Michelle, Diana, Ashley, Evelyn (Chair), Amanda Fleet

▪ **Leadership Alliance Dinner (LAD):**

Chloe, Olga, Christine, Nina, Evelyn, Rosario, Adrijana, Silvia, Constance Baptist, (Shellome-Fundraising) (Chair TBD)

▪ **Human Trafficking:**

Annie, Nina, Olga, Chloe, Christine, Evelyn, Rosario, Terry, Amanda Fleet, Flora Dayberry, Constance Baptist (Chair TBD)

▪ **SheLEADS:**

Chloe (Co-chair), Diana, Annie (Co-chair), Sharon, Nina, Silvia, Amanda Fleet

▪ **Office Hours/ Open House:**

Rosario (Office Hours point person), Shellome (Meet and Greet point person), Adrijana, Evelyn, Olga, Annie, Diana

▪ **Finance:**

Evelyn, Val, Michelle, Annie

e. **Vice President's Review of Annual Planning Meeting**

- Confirmation of measurable objectives
- Discussion of our decision to focus on purposes numbered 2, 5, 6 listed on planning meeting agenda

f. **FCCFW 2015-2016 Officers Nominations and Vote**

- Treasurer- Evelyn Stephenson (Commission voted to approve Commissioner Stephenson as the 2015-2016 FCCFW Treasurer)
- Recorder – Sharon Dobson (nominated)

g. **ADJOURN**

Next Public Meeting: Tuesday, September 8, 2015

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